



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

[www.ellington-ct.gov](http://www.ellington-ct.gov)

## ETHICS COMMISSION

### SPECIAL MEETING MINUTES

April 8, 2008

Commission Room B

PRESENT: Ron Hull, Elaine Pont, Charlotte Adams, Betsi Feldman.

ABSENT: Maya Smyth

#### 1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:05 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

#### 2. APPROVAL OF MINUTES:

MOVED (ADAMS), SECONDED (HULL) AND PASSED [AYE: HULL/PONT/FELDMAN; ABSTAINED: ADAMS] TO APPROVE THE MINUTES OF THE MARCH 25, 2008 MEETING OF THE ETHICS COMMISSION.

#### 3. NEW BUSINESS: None

#### 4. UNFINISHED BUSINESS:

Chairman Hull delegated sections of the outline to the Ethics Commission members. Each member will be responsible for their section of the outline and discuss at the next meeting for a decision as to what will be in the Ethics code.

Hull will be contacting Joe Ryan, Town Attorney, for answers and direction on the questions that the Board has compiled to date.

#### 5. ADJOURNMENT:

MOVED (SMYTH), SECONDED (PONT) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:35 P.M.

Respectfully submitted,

*Jessica Cosman*

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Recording Secretary